

Bristol Kendall Fire Protection District

Trustee's Meeting Agenda

June 9, 2016, 5:00 PM (after Fire Commission)

103 East Beaver Street – Yorkville, IL 60560

1. Call meeting to order and determination of quorum. President David Stewart
2. Approve minutes of the May 12, 2016 regular meeting. As electronically mailed
3. **Comments from the public.**
4. Reorganize the Board with the reappointment of Richard Dickson.
5. Present District bills for payment. Chief Michael Hitzemann
6. Present payroll for review and approval. Chief Michael Hitzemann
7. Present financial statements for review. Chief Michael Hitzemann
8. Present internet fund transfers. Chief Michael Hitzemann
9. Fire Marshal's report.
 - a. General monthly report
10. Asst. Chief McCarty's report.
 - a. Training and technical rescue team report.
11. Battalion Chief Michael Kalina's report
 - a. General report
12. Asst. Chief Fairfield
 - a. Operations report
 - b. Response report
 - c. EMS accounting report
13. Deputy Chief Thomas Lindblom
 - a. General report
 - b. Annual Treasurers Report for 2015/2016 – approval.
14. Chief's report, purchases and general business.
 - a. Web site rebuild – information.
 - b. Report on visit from Illinois OSHA – update.
 - c. Present tentative FY 2016 / 2017 budget – updated – information only – approval at July 14, 2016 meeting.
 - d. Present Ordinance 2016-01 Fire Recovery – discussion and possible approval.
 - e. Present Resolution 2016-01 Prevailing Wage for 2016 for adoption.
 - f. Present new policies for approval.
 - #202 General Orders
 - #203 Training Policy
 - #204 Disclosure of Economic Interests
 - #300 Recruiting and Retention
 - #306 Fire Officer Development
 - #308 Tuition Reimbursement
 - #309 Reporting for Duty
 - #313 Conduct and Behavior
 - #316 Personal Projects On-Duty

- #321 Wellness and Fitness Program
- #322 Physical Fitness
- #324 Workplace Violence
- #325 Lactation Breaks
- #326 Smoking and Tobacco Use
- #331 Identification Cards
- #334 Release of HIPAA-Protected Information
- #335 Return to Work
- #342 Drivers License Requirements
- #345 Member Speech, Expression and Social Networking
- #401 Emergency Response
- #402 Fireground Accountability
- #405 Tactical Withdrawal
- #409 Staging
- #418 Abandoned Newborn Infant Protection

15. Reports from Planning Council. Battalion Chief Torrence
16. Closed session if needed. (No need this meeting)
17. Action after Closed Session.
18. Other business to come before the Board.
19. Next regular meeting **July 14, 2016 5:00 PM**
20. Adjourn regular board meeting. President David Stewart

Posted: _____ By: _____